

REGULAR MEETING
OF
JANUARY 5, 1993

Item 1: Roll Call

Present: Members Wolfsheimer, Hartley, Stevens, Behr, Stallings,
McCarty and Chair Golding
Excused: Member Roberts
Vacant: District 8
Secretary: Charles G. Abdelnour

Public Comment - none.

Item 2: Approval of the minutes of the meetings of November 24 and December 8, 1992.

Motion by McCarty to approve the minutes.

Second by Stevens.

Vote: 6-0-1 -- Minutes of 11/24/92 (Golding abstaining)

7-0 -- Minutes of December 8, 1992


Item 3: Resolution approving a contract with Grigsby Brandford & Company for financial services to SEDC in an amount not to exceed \$66,000 within an 18-month period, and amending the Mt. Hope Project budget.

Motion by Stevens to continue this item to Tuesday, January 26, 1993 at 2 p.m. in the 12th floor Council Chambers.

Second by Hartley.

Vote: 7-0

Chair Golding adjourned the meeting to the next Regular Meeting of January 26, 1993.


Secretary of the Redevelopment Agency
of the City of San Diego, California